The Town Council of the Town of Burns Harbor, Porter County, Indiana met in its regular session on Wednesday, January 13, 2016 in the Town Hall. The meeting was called to order by Council President, Raymond Poparad at 7:01 p.m.

The Pledge of Allegiance to the American Flag was recited.

Roll Call: Toni Biancardi ----- Present

Andrew Bozak ----- Present

Eric Hull ----- Present

Raymond Poparad ---- Present

Marcus Rogala ----- Present

Clerk-Treasurer Jane Jordan was present. A quorum was attained.

Additional Officials Present: Attorney Clay Patton, Town Marshal Michael Heckman (arrived at 7:50 p.m.), Street Superintendent Pat Melton and Building Commissioner/Fire Chief/Sanitation Superintendent William Arney.

Also Present: Jeff Schultz of the Chesterton Tribune

# **Approval of Minutes:**

Councilman Rogala made a motion to approve December 9, 2015 meeting minutes. Councilman Hull seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. **Motion passed**.

Councilwoman Biancardi made a motion to approve January 1, 2016 meeting minutes. Councilman Rogala seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. **Motion passed**.

Councilman Hull made a motion to approve January 11, 2016 executive meeting minutes. Councilwoman Biancardi seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. **Motion passed**.

### Reports:

Clerk-Treasurer Jordan informed the Council she will be out of the office January fourteenth through January twenty-fifth. Today the Town was notified that the Town's 2016 budget was approved by the State's Department of Local Government Finance.

Building Commissioner Arney went over the monthly report and stated that the report is in the Council members' boxes. Councilman Rogala requested that a date be placed on the violation letters for tracking purposes.

Street Superintendent Pat Melton went over the monthly report and stated that the report is in the Council members' boxes. Councilman Poparad informed the Council that the 2009 Ford truck had brake problems that exceeded the initial estimate of below five hundred dollars once the vehicle was apart. The final cost was over nine hundred dollars. Councilman Poparad requested that each department over the next few months put together list of equipment that is not being used and the Town have an auction.

In absents of Town Marshal Heckman, Councilman Bozak stated that the report is in the Council members' boxes. Councilman Bozak informed the Council that a Facebook page is being created for the department. Town Marshal Heckman would like to increase to part time deputy marshal's salary to maximum twenty dollars per hour and police clerk part time salary be increased to a maximum of eighteen dollars an hour. Councilman Poparad asked that it be placed on the agenda for next month.

Fire Chief Arney went over the monthly report and stated that the report is in the Council members' boxes. Fire Chief Arney indicated the Department is still in the running for two FEMA grants. The multi-agency grant we were awarded just received bids for twenty-six new air packs. The Town's matching share of the grant is just under ten thousand dollars. The Department is still waiting to hear if they will be awarded a grant to replace the water tanker.

Sanitation Superintendent Arney indicated we did some maintenance before winter. We will have Eagle out to jet the line to help with the order issues. The spare pumps have arrived. Councilwoman Biancardi stated I believe there may be a need for a part time sanitary secretary or clerk. Lori (McCormick) is tracking the duties as the sanitary clerk so we can put together a list of job duties and time that might be needed so we can hopefully make a proposal to the Board in February to consider that position. Councilman Bozak stated Chief Heckman hired a part time person. This person might be working part time to cover Lori (McCormick) and also maybe helping out with Jane (Jordan). Is this person going to be in addition to that person? Building Commission Arney stated the problem I find with that is Lori's (McCormick) time off is sporadic if she is sick or on vacation, if they are working for Police Department and its Lori's day off it doesn't work well. Councilman Poparad stated if we decide to remove that reasonability from her at Sanitation would that take care of building and street no problem. Building Commissioner Arney stated it would definitely give her more time.

Park Board Liaison Marcus Rogala informed the Council Cupcakes and Canvas is January 16<sup>th</sup>, Lego Club is February 6<sup>th</sup> and we are continuing our rentals. We met last week to begin our planning for this year's Footloose. Councilman Poparad asked for a status update on the YMCA run. Park Board Liaison Rogala said we have met with the department chiefs and everything is squared away for the event.

Redevelopment Commission President Rogala informed those present that the Board renewed the contract for Tina (Karnerblue) and Joe (Rurode of Continuity, LLC) to continue their work with the Town. We received the Implementation Roadmap form Live Work Learn Play. We tabled the contract with Live Work Learn Play until we can look into it further. We purposed a Business Meet and Greet open to the public. We began working on looking at fiber optic network in town.

The following purchase orders were presented for discussion: purchase order #2346, 2349, 2358, 2363, 2367, 2368, 2369, and 2370.

### **Correspondence:**

IDEM – Notice of Public Comment – Calumite Company, LLC
DNR – Certificate of approval construction in a floodway for Norfolk Southern Railway Corp.
Department of Local Government Finance – 2016 Budget 1782 Notice
Indiana Association of Cities and Towns – 2016 Dues
Bicentennial Commission – Indiana Bicentennial Flag and Proclamation
Toni Biancardi – Resignation from town board secretary
Shared Ethics Advisory Commission - 2016 Ethics Summit March 2<sup>nd</sup>

# Presentations, Resolutions, Ordinances and Remonstrance:

Ordinance 263-2015 Adopting primary elections to nominate candidates for town office – second reading:

Councilman Hull made a motion that the Town adopts Ordinance 263-2015 AN ORDINANCE OF THE TOWN OF BURNS HARBOR ADOPTING PRIMARY ELECTIONS AS THE METHOD TO NOMINATE CANDIDATES FOR TOWN OFFICE. Councilman Rogala seconded the motion. Councilman Poparad stated I have had residents tell me they still want the caucus because they get to hear the candidates before they vote. There will be a cost to the town to pay for the primary election. Burns Harbor resident Phyllis Constantine of Haglund Road stated I would like to see it kept the way it is. It is something that doesn't need to be changed. Councilman Hull stated the first reading was a unanimous vote to move forward to allow this Council to have some say in it. The younger generation didn't understand the process where they understand the primary process. Moving forward I think it is a good thing for the Town. Councilman Bozak stated I have heard people who are for and against primaries, one of the things that is important that I have heard from town residents is that is the only time we have to present our case to the town and meet the people. Is there something else we can do in the town to allow that? Councilman Poparad stated that would be up to the candidates that would run for future office to set up a forum or debate. Councilman Rogala stated with a caucus you are not always guaranteed an opportunity to speak if the race is not contested. The Democratic caucus was packed, there were a lot of younger people in the crowd, I believe it is going to deter people in the future from going because they do not like the fact that they are locked in. We do not have a spot to have one that size and make it comfortable for everyone. The primary will allow for more people to vote all throughout the day. Burns Harbor resident Sarah Oudman of Clifford Way stated I would be in favor of going to the primary. I was confused about the caucus. I would be concerned about people being excluded from the right to vote because they could not

be here due to work. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Nay, Councilman Rogala – Aye. **Ordinance 263-2015** passed and was adopted.

Ordinance 266-2015 Amending Public Gathering Ordinance 243-2011 – second reading: Councilman Hull made a motion that the Town adopts Ordinance 266-2015 AN ORDINANCE OF THE BURNS HARBOR TOWN COUNCIL AMENDING THE TEXT OF THE ZONING ORDINANCE CONCERNING THE CONDUCT, OPERATION, PROMOTION, OR ORGANIZATION OF AN ASSEMBLY WITHIN THE TOWN OF BURNS HARBOR, INDIANA on its seconded reading. Councilwoman Biancardi seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. Ordinance 266-2015 passed and was adopted.

# **Ordinance 267-2016 Amending Text of the Sewer Rate Ordinance:**

Councilwoman Biancardi stated there are several items in there that Jane (Clerk-Treasurer Jordan) and Lori (Sanitation Clerk McCormick) suggested changes to be made and then the Sanitation made an addition of a deposit that could be taken for new residents. The idea behind that was if someone was to move and we have that lag between changing in paying the bill that they could use the deposit to cover that.

Councilman Poparad stated this is directed at the property owners or just the renters or the property.

Councilwoman Biancardi stated the deposit address two things. One if you are a new resident, there is a hundred dollar deposit. If in twelve months you in good standing you can request that to be refunded. There is an issue with property owners who rent and wanting to put the bill in the renters name versus their own and that name changes often. The Sanitation Board felt that a deposit may be necessary so when things are changing hands we are not caught in between.

Clerk-Treasurer Jordan stated property owners even if they are renting their home out, they are responsible for any outstanding bills on the property. There is a state law that allows property owners to know when their renter is behind. If the property owner notifies the clerk, they can be notified when the renter is delinquent.

After further discussion it was the Council's consensus to send the ordinance back to the Sanitation Board for further discussion.

# Resolution 2016-01 Proclamation of Indiana's Official Kickoff of the Bicentennial: Councilman Bozak read RESOLUTION 2016-01 To All To Whom These Presents May Come, Greetings:

WHEREAS, Friday, December 11 marks the 199<sup>th</sup> anniversary of the day President James Madison signed the act admitting Indiana as the 19<sup>th</sup> state of the Union; and

WHEREAS, the history of our state, our county, our community and its people is valuable to our shared experience, and we recognize and celebrate the growth and greatness of our state and the limitless potential inherent in its future; and

WHEREAS, on this occasion of Indiana's 199<sup>th</sup> birthday, we honor the beginning of the Bicentennial year in Indiana, celebrating our history and igniting the future for coming generations of Indiana citizens; and

WHEREAS, our community plans to honor this singular time in Indiana history by honoring our past, setting the course for our future and preparing a path for our youth, and raises a flag for the bicentennial year to remind all who visit our fair town of our part in this special year;

NOW, THRERFORE, I Raymond Poparad, Council President of the Town of Burns Harbor do hereby proclaim December 11, 2015 as

Indiana Statehood Day and the Official Kickoff of the Bicentennial

and invite all citizens to duly note this occasion and celebrate the upcoming year. In Testimony Whereof, I hereto set my hand and cause to be affixes the official seal of office. Proclaimed at the Town of Burns Harbor, Indiana this 13<sup>th</sup> day of January, 2016 in the 199<sup>th</sup> anniversary of Indiana Statehood and in the 239<sup>th</sup> year of the Independence of the United States of America.

Councilman Bozak made a motion that the Town adopts Resolution 2016-01. Councilwoman Biancardi seconded the motion. Councilman Poparad stated maybe later in the year before the date actually comes we can do a festive celebration. Clerk-Treasurer Jordan stated the State sent

us a special flag. They say it should hang next to the state flag. I would like to get another pole and hang it this year if no one objects. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. **Resolution 2016-01 passed and was adopted**.

### Resolution 2016-02 Use of purchase orders:

Councilman Poparad proposed zero to five hundred dollars is approved by the department head alone, five hundred to one thousand the department liaison, above one thousand the whole Town Council.

Councilwoman Biancardi made a motion that the Town adopts purchase orders be used in the amount of five hundred dollars to one thousand dollars be approved by the department liaison, and over one thousand dollars must come before the Town Council or in the case of the Park the Park Board. Councilman Rogala seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. Resolution 2016-02 passed and was adopted.

#### **New Business:**

### Timothy Lucas honored as a Top Porter County Cop:

Town Marshal Heckman informed the Council that Office Timothy Lucas was honored for top DUI officer for all of Porter County.

Council congratulated Office Lucas for his award.

# 2015 Encumbered purchase orders:

Councilman Poparad read that the following 2015 purchase orders be encumbered for payment in 2016;

PO#	Vendor Name	Description	Fund Name	Encumbered Amount
2241	TODO Excavation & Grading	Asphalt front storage blding	General Fund	\$ 2,880.00
2313	Lakeshore Ford	2016 Ford Explorer	General Fund	30,260.00
2342	Lakeshore Ford	2016 Ford Explorer	General Fund	30,260.00
2345	Beemsterboer Slag Corp	Salt	MVH Fund	6,365.00
2353	Fire Service	Vehicle Stabilization Kit	General Fund	4,216.00
2354	St Mary Medical Center	Annual Physicals	General Fund	6,475.00
	•	Total Funds Encumbered		\$ 80,456,50

### 2015 Park donations:

Clerk-Treasurer Jordan informed the Council that the Park used twenty-six thousand six hundred eighty eight dollars and sixty eight cents (\$26,688.68) of their donations for 2015 year. They typically do not spend that much from donations but in 2015 much of those funds were brought in and spent on the 5k runs and the gazebo brick project.

# 2015 Fire Department donations:

Clerk-Treasurer Jordan informed the Council that the Fire Department used sixteen hundred seventy one dollars and eighty one cents (\$1,671.81) of their donations for 2015 year which was used to purchase items for the new Fire Department Honor Guard.

### 2016 Fire service contract:

# FIRE PROTECTION CONTRACT FOR TOWN OF BURNS HARBOR, PORTER COUNTY, INDIANA

THIS CONTRACT is made and entered into between the Town of Burns Harbor, Porter County, Indiana ("the Town") and the Burns Harbor Volunteer Fire Department Inc., ("Department"), a not-for-profit corporation organized under the laws of the State of Indiana,

### WITNESSETH:

WHEREAS, the Town of Burns Harbor, Indiana does not maintain a full-time Fire Department and is desirous of providing fire protection for its residents; and

WHEREAS, the members of the Burns Harbor Volunteer Fire Department are trained and qualified to provide fire protection within the Town of Burns Harbor; and

WHEREAS, the Town and the Department have agreed upon annual compensation payable to the Department for such services;

IT IS THEREFORE AGREED by and between the Town and the Department as follows:

1. That in consideration of the payment of the compensation set forth in this Contract, the Department agrees it will furnish to the Town firefighting and rescue services commencing January 1, 2016 through December 31, 2016, with

Department owned equipment and equipment owned by the Town which has been provided for the use of the Department;

- 2. In consideration of the services provided to the Town by the Department, the Town agrees to compensate or provide the Department the following:
  - a. For firefighting and rescue services during the year of 2016 the Town agrees to pay the Department the sum of \$54,650.00 payable by December 15, 2016

From the annual compensation paid pursuant to this Contract, the Department will pay clothing allowance and automobile allowance to qualified members of the Department within the range established by Indiana law or the Ordinances or Resolutions established by the Town Council of the Town to each volunteer who has been officially accepted by the Chief of the Department as a member in good standing of the Department for the term of this Contract.

- b. In addition to the compensation agreed on in paragraph 2(a) above, the Town will:
  - Purchase insurance in the amounts required pursuant to I.C. 36-8-12-6, I.C. 36-8-12-7 and I.C. 36-8-12-8 and pursuant to the terms of any additional statutory requirements applicable to the purchase of insurance coverage by the State of Indiana.
  - With respect to any liability insurance referenced above, the Town and the Department shall, where applicable, be listed as additional insureds on all such policies.
  - Provide compensation for a secretary employed by the Town to assist with clerical needs of the Department.
  - Pay the costs of maintaining in good operating condition the vehicles and equipment owned by the Department or the Town and used by the Department to provide firefighting and rescue services required in this Contract.
  - Endeavor to provide adequate updated firefighting equipment as needed by the Department to assist in fighting fires within the boundaries of the Town of Burns Harbor.
  - Pay for the training and travel expenses of the department as appropriated in the Town budget and as approved in advance by the Town.
- c. The above-referenced annual compensation and performance by the Town under this contract is contingent upon the Department of Local Government Finance formally known as State Board of Tax Commissioners approving the Town's budget for fire protection. Should the amount budgeted for fire protection by the Town be reduced by the Department of Local Government Finance, the amount of annual compensation for fire protection and rescue services by the Department to the Town will be renegotiated between the parties.
- 3. The Department shall:
  - a. be obligated to maintain in good operating condition all vehicles and equipment necessary to provide the services contracted for in this Contract and further will conduct the appropriate training and obtain the appropriate certifications to enable the volunteer fire fighters to be properly trained to perform firefighting and rescue services pursuant to this Contract.
  - b. Maintain the not for profit corporate status of the Department in good standing with the State of Indiana at all times during the term of this contract and comply with all Indiana laws applicable to volunteer firefighting organizations.
  - c. Adopt and maintain a rule that the Fire Chief cannot be an Officer or Director of the Burns Harbor Volunteer Fire Department, Inc.
  - d. Limit the number of volunteer firemen who are eligible for compensation as provided in this Contract so as to permit said fireman to be fully compensated from the compensation amounts provided herein by the Town.
  - e. Shall pay the Fire Chief a compensation of \$3,350.00 as a member in good standing of the Department for the terms of the Contract.
- 4. Except as permitted in circumstances of granting "mutual aid" to another department, the firefighting equipment owned by the Town will be utilized for the purpose of fighting fires to protect human life and property within the boundaries

of the Town. The use of the aforesaid equipment and the conduct of the Department members shall be subject to the rules, regulations and policies set forth by the Town Council of the Town or the Chief of the Department. Prior to entering into any "mutual aid" agreements with other departments, the Department shall provide the Town with a copy of the proposed mutual aid agreement and receive the consent of the Town for the Department to enter into said agreement.

5. All water used by the Fire Department for firefighting and training shall be provided free of charge.

Fire Chief Arney stated the only change in the contract from last year was the Fire Chief salary increased by six hundred dollars. The contract amount did not change.

Councilman Hull made a motion that the Town accepts the contact as presented. Councilwoman Biancardi seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Abstain. **Motion passed**.

# 2016 Financial service contract:

Councilwoman Biancardi asked in comparison to what we paid last year to a different firm is it similar.

Councilman Poparad stated the hourly rate was comparable depending on the level of service you request. Each project is different depending on the scope of work.

Councilwoman Biancardi asked and they work at our request?

Clerk-Treasurer Jordan stated yes, they would quote you a price for each project you request services.

Councilman Rogala made a motion that the Town approves the contract with Umbaugh & Associates. Councilman Bozak seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. Motion passed.

**Appointments to Town Boards:** 

Councilman Rogala made a motion that the Town appoints Trista Tracy to the Advisory Planning Commission (Republican appointment expires December 31, 2019). Councilman Hull seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. Motion passed.

Councilman Rogala made a motion that the Town appoints Angie Scott (Democrat appointment expires December 31, 2017), Kyline Tumblin (Democrat appointment expires December 31, 2018) and Amanda Sucku (Republican appointment expires December 31, 2016) to the Park Board. Councilman Bozak seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. **Motion passed**.

Councilman Poparad appointed Gordon McCormick as the Democratic Council President appointment to the Advisory Planning Commission and Board of Zoning Appeals (replacing Angie Scoot on the Board - Democratic appointment expires December 31, 2016).

Councilman Rogala made a motion that the Town appoints Kevin Tracy (Republican appointment expires December 31, 2018) and Timothy Minier (Democrat appointment expires December 31, 2019) to the Board of Zoning Appeals. Councilman Bozak seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. Motion passed.

Councilman Poparad appointed Phyllis Constantine to the Shared Ethics Committee (Burns Harbor resident/non-employee/non-elected official appointment expires December 31, 2017).

### 2016 Uniform Conflict of Interest Disclosures:

Councilman Poparad informed the Council that his niece, Angie Scott, is on the Burns Harbor Park Board and he will file the paperwork with the State Board of Accounts and the County Clerk's office.

# **Duneland Chamber Town Update January 27th:**

Councilwoman Biancardi informed the Council that she would attend the event and provide a Town update.

### Park Foundation proposal:

Councilwoman Biancardi submitted a proposal for a Park Foundation stating the Park Foundation would be able to accept donations of cash and land that would be considered tax deductible. The foundation would also allow us to apply for and receive grant money. The sole purpose of the Park Foundation would be to support programming at the Park Department through the funds they could accept.

After further discussion, Councilman Rogala made a motion that the Town pays the eight hundred and fifty dollar filing fee to pay to register as a 501(c)(3). Councilman Hull seconded the motion. Councilman Hull asked can one of the seven members of the Park Foundation Board be a Park Board member so they have input. Councilman Rogala stated it can be anything you want, however the bylaws are written. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. Motion passed.

# Town Hall furnace:

Clerk-Treasurer Jordan informed the Council that last month during a furnace service check and cleaning, the service man said he was getting carbon monoxide readings.

After further discussion, Councilman Hull made a motion that the Town purchase a new furnace, air conditioner and install carbon monoxide detectors not to exceed seven thousand dollars. Councilman Bozak seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. Motion passed.

# Email addresses for town employees:

Councilwoman Biancardi stated some of the people aren't using these now so, he may need to help get them set up and forward their prior emails to the new emails.

Councilman Bozak stated we would be saving some money and all the department heads email addresses would end burnsharbor-in.gov. There is a cost of eight dollars a month per email address. It would remove Word, Excel, all that stuff that you have access to but that you may not use.

Councilman Hull stated my understanding is that those add-ons, are your Office features because you can no longer purchase a desktop version of Office.

Councilman Bozak made a motion that the Town update and add email addresses that end with burnsharbor-in.gov for the elected officials, department heads and secretarial staff necessary in each department. Councilman Hull seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. Motion passed.

# **Approval to Pay Vouchers:**

Councilwoman Biancardi moved to approve all vouchers with three or more signatures. Councilman Rogala seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. **Motion passed**.

### **Approval of Financial Report:**

Councilman Hull moved to approve the December 2015 financial report. Councilwoman Biancardi seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. **Motion passed**.

### **Old Business:**

Firing range demolition update:

Councilman Poparad stated I have seen the reports we are not going to disturb it so, take it off the agenda.

Burns Harbor resident Phyllis Constantine of Haglund Road asked if the Police Department could use the gun range to teach proper gun use and safety classes to the residents.

Councilman Poparad stated the gun range has been out of use for over a year, so we would not be grandfathered in and you technically cannot fire a gun in town.

Councilman Hull stated the cleanup is going to be on the low end in the hundreds of thousands of dollars.

Councilman Poparad indicated that there is some brush cleanup on the back side of the range. Pat (Street Superintendent Melton) is addressing that so there may be a future invoice for some dump truck work to haul that away.

Good of the Order of the Community:

Burns Harbor resident Paulene Poparad of State Road 149 asked if Job Steel (Scott's Way) has paid their court ordered judgement. Attorney Patton stated they have not.

Councilman Rogala made a motion that we adjourn. Councilman Hull seconded the motion. Councilwoman Biancardi – Aye, Councilman Bozak – Aye, Councilman Hull – Aye, Councilman Poparad – Aye, Councilman Rogala – Aye. **Motion passed**.

There being no further business to discuss, the meeting concluded at 8:40 p.m.

TOWN COUNCIL OF THE TOWN OF BURNS HARBOR

Raymond Poparad, President

Eric Hull, Vice-President

Toni Biancardi

Andrew Bozak

Marcus Rogala

ATTEST:

Jane M. Jordan, IAMC, MMC, CPFA

Clerk-Treasurer